



# SEATTLE CITY COUNCIL ENERGY AND ENVIRONMENT COMMITTEE\*

**AGENDA**  
**Tuesday April 9, 2013**  
**2:00 p.m.**

**Members:** Mike O'Brien, Chair  
Sally J. Clark, Vice-Chair  
Tim Burgess, Member  
Nick Licata, Alternate

**Staff:** Josh Fogt, Legislative Assistant  
Esther Handy, Legislative Assistant  
Rashad Morris, Legislative Assistant

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**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8800

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/obrien>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**A. Call to Order**

**B. Public Comment**

**C. Items of Business**

1. **Presentation from City Light on the Denny Substation Design**

DISCUSSION (30 minutes)

*Presenters: Jorge Carrasco, Phil West, Michael Clark, and Tuan Tran,  
Seattle City Light (SCL)*

*Supporting Document:*

- a. [SCL Response to Council Briefing](#)

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Progress Report from the City Light Review Panel on Implementation of the City Light Strategic Plan and Rate Design**

DISCUSSION (30 minutes)

*Presenters: Eugene Wasserman, and Stan Price, City Light Review Panel; Tony Kilduff, Council Central Staff*

3. [C.B. 117739](#) **Relating to the City Light Department, declaring as surplus and authorizing the Superintendent or his designee to release a portion of a patrol road easement located in Snohomish County, Washington, within the right of way for the Bothell Substation to Creston Nelson substation transmission corridor, accepting payment for the true and full value of the easement release from SHHC LLC dba D. R. Horton, and ratifying and confirming certain prior acts.**  
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Jorge Carrasco, Lynn Best, and Dave Barber, Seattle City Light; Tony Kilduff, Council Central Staff*

*Supporting Document:*

- a. [SCL Issue Paper - Release of Patrol Road Easement](#)

**D. Adjournment**